

TELLICO HARBOR PROPERTY OWNERS' ASSOCIATION

**2000 Cherokee Dr
Maryville, TN 37801**



**POA Closed Meeting Minutes
April 8, 2025**

Attendees: Richard Snyder (Acting President), BJ Ostmeyer (Treasurer), Ron Tiller (Director at Large), Jo Ervin (Secretary)

Call Meeting to Order

Richard called the meeting to order at 7:00 PM.

Approval of Last Month's Minutes

Motion made by Richard and was seconded by Ron to approve the minutes of the 3/18/2025 board meeting. They were then approved by the board.

Treasurer's Report

Richard read the treasurer's report. He reported the Volunteer Federal checking account ending balance of \$27,730.31 as of April 8, 2025.

We have a 6 month CD in the amount of \$20,524.51 and a 1 yr CD in the amount of \$50,313.76 at Peoples Bank.

A motion to approve and accept the treasurer's report was made by Jo and seconded by BJ then passed by the board.

New Business

BJ suggested the POA have a generic email address for the treasurer rather than use personal email address. BJ will set up the generic address so it could be used by her and then passed on to future board member in that position.

Ron suggested sending sympathy cards to deceased members of neighborhood. BJ will follow up and send out cards for the board as needed.

Late POA dues were discussed with very few that were late.

Ron made a suggestion the board do something to recognize long term volunteers to the POA. Richard said he and Ron would check it out to see what was available and would discuss at next meeting.

Old Business

Richard discussed transition treasurer's duties with BJ and made plans to get her as a signor on the checking account at Volunteer Federal and on CD's at Peoples Bank.

Richard reported the amended covenants have been registered and we are official. We received 2/3 yes votes and all votes were filed with the Register of Deeds at the courthouse.

Kelly Henry sent email to Richard requesting to do a flyer for food drive and he is working on getting set up.

Richard is still working on getting an updated email distribution list as well as updated owners' list and updated resident directory.

Richard suggested possible members for ACC committee member and will follow up with them to see if any would be willing to serve on that committee along with Bryan Abel and John Kerr.

Richard also discussed the need for an additional CCC member since Todd Tiller is the only one doing the work at this time.

The board discussed filling the open board position and have five board members again. A final decision will be made at the May 13 meeting with proposals to fill that vacancy.

Motion to Adjourn Meeting

Ron made a motion to adjourn the meeting and was seconded by Richard and approved by the board at 8:30 PM.

Respectfully submitted

Jo Ervin
Secretary Tellico Harbor Property Owners Association